

Technology Committee Minutes  
October 6, 2014 - 2:00 p.m.

Present: Chairman Lent; Supervisors Veitch, Barrett; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Jason Kemper, Planning; Eileen Bennett, Chris DuBois, Data Processing; Brian O'Conor, Auditor.

Chairman Lent called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Veitch, seconded by Mrs. Bennett, the minutes of the May 28, 2014 meeting were approved unanimously.**

Mr. DuBois gave a brief overview of the status of the infrastructure upgrade stating that the project is running approximately 2 weeks behind schedule. He said TW Telecom is looking for Building 5 to be completed by November 7, 2014. It is anticipated that buildings one, two, four and five will be wired on the new network before the end of the month.

Mrs. Bennett said the project is running on budget with ICM scheduled to come into Social Services.

The 2015 Capital Request is \$483,152, which will include the server and environmental concerns to host it.

**A motion was made by Mr. Hellwig, seconded by Mr. Veitch to move the Capital Request on to the Capital Committee for their review. Unanimous.**

**On a motion made by Mr. Veitch, seconded by Mrs. Bennett the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom